

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a **SPECIAL MEETING** of the above-named Commissioners Court will be held on the **28th** day of **NOVEMBER 2023 at 10:00 A.M.**, in the County Courthouse, 500 Main Street, **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

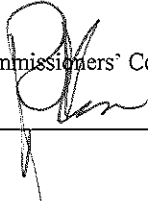
The following items will be discussed, reviewed and considered for possible action:

- 02.) Avalon Ranch Subdivision B, Block, 61-C, Lots 1-4, request to replat into two lots: (Pct. #2)
 - a.) Consider Preliminary Plat.
- 03.) Lake Medina Shores Subdivision, Medina Hills Harbor Section, Block 1, Lots 337 and 338, request to replat into a single Lot: (Pct. #4)
 - a.) Consider Preliminary Plat.
- 04.) Bandera Business Association – request permission to place banners on the Courthouse lawn in support of the Christmas Jubilee Parade.
- 05.) The Israeli community of San Antonio - request permission to use the Courthouse lawn for their Jewish holiday of Chanukah celebration on December 14, 2023.
- 06.) Consider authorizing the County to issue a Request for Competitive Sealed Proposals for the 1877 Courthouse and 1881 Jail, Phase 1, demolition.
- 07.) Consider a retainer agreement with the Allison, Bass & McGee, L.L.P., Attorneys at Law – for a contract for Professional Services with Bandera County for consultation and assistance with the 1881 Jail and 1877 Courthouse historical buildings; and authorize County Judge to sign agreement.
- 08.) Consider request for services to be added to the Tyler Technologies, Inc. agreement of 08/10/23 for Auditor, Treasurer, and HR (no additional funding requested); and authorize County Judge to sign quotation.
- 09.) Consider renewal of insurance coverages with Texas Association of Counties; effective January 1, 2024:
 - a.) Liability – General, Law Enforcement and Public Officials.
 - b.) Workers Compensation.
- 10.) Review list of salvage or surplus property, request approval to dispose of property; pursuant to Local Government Code, Section 263.152 a.
- 11.) Consider Adopt-A-County Maintained Road Volunteer Agreement between Bandera County and Bridlegate Ranch Trash Pandas.
- 12.) Budget Line Item Transfers.
- 13.) Budget Amendments.
- 14.) Consent Agenda:

Items on consent agenda are considered being of a routine nature and may require only limited discussion. Any Commissioners Court member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.

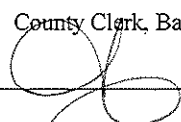
 - A.) County Official's and Department's Reports.
 - a.) Daniel R. Butts, Sheriff – monthly activity report.
 - b.) Shannon Griffin, EMS Director – monthly activity report.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.

Dated this the 22nd day of November 2023.

Commissioners' Court of Bandera County, Texas
By  _____
Richard A. Evans

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of Bandera County, Texas at a place readily accessible to the general public at all times on the 22nd day of November 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of November 2023.

County Clerk, Bandera County, Texas
By  _____
Tandie Mansfield